

**NOTICE OF REGULAR MEETING
TULSA REGIONAL CHILD DEATH REVIEW TEAM**

Oklahoma Commission on Children and Youth
Wednesday, June 24, 2020
1:00 PM

Conducted by Video-Conference

This special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, O.S.L 3, §3.

Join from a PC, Mac, iPad, iPhone or Android device:

URL - <https://global.gotomeeting.com/join/302539925>

Join by Phone: +1 (571) 317-3122

Access Code: 302-539-925

Below is a list of each board member and their intended method to join the public meeting:

BOARD MEMBER	ATTENDING BY
Penny Hamrick	Audio and/or Video
Steve Kunzweiler	Audio and/or Video
Betsy Lambeth	Audio and/or Video
Sarah Passmore	Audio and/or Video
Rose Turner	Audio and/or Video
Susan West	Audio and/or Video

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1. Call to Order
 2. Determination of Compliance with Open Meetings Act
 3. Roll Call
 4. Public Comment
 5. Review and Approval of the February 26, 2020 Minutes
 6. Report from Staff
 - CDRB 2020 Sunset Review
 - 2018 Final Data and Annual Report
 - 2020 Annual Recommendations
 - New Agency Location
 - Status of Remaining 2020 Meetings
 7. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
 8. Vote to enter Open Session
 9. Action Items from Executive Session
 10. Adjourn
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